

## FINANCE AND ACCOUNTING COMMITTEE

July 2, 2019

1st Floor Conference Room

7:00 p.m.

### Members Present

Jerry Guth  
Art Carter  
Dennis Everson  
Harvey Mandel  
Steve Borowski

### Members Absent

### Others Present

Michael Doyle  
Julie Sachs  
Sherri Hawkins  
Jeff Skatrud  
Kathy Putnam  
Theresa Pax  
Kim Wilhite  
Jeremy Broge  
Andrea Sweeney  
Kristin Hanson

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The meeting was called to order by Chair Everson.

**Motion by Carter, seconded by Guth to approve the minutes of the June 4, 2019, meeting. Motion carried.**

The committee received the Treasurer's report, *see Exhibit 1*. **Motion by Borowski, seconded by Mandel to approve the aforementioned. Motion carried.**

The committee discussed the credit cards that are to be used by county departments, *See Exhibit 2*. **Motion by Carter, seconded by Borowski to approve the use of the three credit cards outlined in Exhibit 2 with the stipulation that the use of any other credit card company in the future would need the finance committee approval. This motion also approved the use of the Stellar Teller credit card company for the use at the jail commissary. Motion carried.**

**Motion by Guth, seconded by Carter to approve the hiring of Andrea Sweeney as the Finance Director for Green County, *see Exhibit 3*. Motion carried.**

The committee discussed Pleasant View capital improvements, *see Exhibit 4*. **Motion by Carter, seconded by Guth to proceed with the chiller project for Pleasant View. Motion carried.**

The committee discussed the approval of PFM as the county's financial advisors. **Motion by Mandel, seconded by Borowski to approve the aforementioned. Motion carried.**

The committee discussed bond financing and capital improvements, *see Exhibit 5*. No action taken.

**Motion by Borowski, seconded by Guth to pay the bills, *see attached*. Motion carried.**

**Motion by Mandel, seconded by Guth to adjourn. Motion carried.**